

CUMBERLAND TOWNSHIP BOARD OF SUPERVISORS
1370 FAIRFIELD RD., GETTYSBURG, PA 17325
FEBRUARY 22, 2022 - in person and via ZOOM
REGULAR MEETING - AGENDA – 7:00 P.M.

1. Call regular meeting to order
2. The Pledge of Allegiance

Announcement of Executive Sessions held January 11, 2022 and February 7, 2022 at 5:00 P.M. regarding personnel matters

3. Approval of Agenda (motion suggested)

Introduction and welcome Jered Marshall as a police officer for Cumberland Township

4. Action on Minutes – January 25, 2022 Regular Meeting (motion suggested); CTA January meeting minutes (information)
5. Approve Bills - \$245,735.83 from the General Fund, \$2,160.50 from the Escrow Fund, \$12,975.50 from the State Fund, \$14,135.70 from the Capital Reserve Fund, \$14,088.56 from the ARPA Fund and \$1,640.41 transfer from General Fund to Fire Tax Fund (motion suggested)
6. Public Comment: *“Citizens may individually address the Board of Supervisors for a maximum of three minutes. Prior to addressing the Supervisors, please state your name, address, and, if applicable, the organization that you represent.”* Citizen’s may place public comments in writing to the Township Secretary or Manager that will be read aloud at the public meeting.

Personnel:

1. Accept resignation of Don Boehs as police chief (motion suggested)
2. Appoint Sergeant Trostle as acting police chief and set compensation rate (motion suggested)
3. Appoint Officer Rosenberger as acting sergeant (motion suggested)
4. Authorize proposal from Ron Camacho for consulting service for police department assessment and police chief selection assistance (motion suggested)
5. Authorize execution of the Termination Agreement for the School Resource Officer effective as of the close of business on February 25, 2022 (motion suggested)

7. Engineer/Plans

A. Cambridge Crossing Phases 2 & 3 - Request for Extension (motion suggested)

8. Police Report

9. Maintenance Dept. Report (Superintendent Chris Walter)

10. Active Business

B. FINANCE COMMITTEE – Adopt Resolution authorizing the use of Sourcewell for municipal purchasing (Solicitor; motion suggested); Approval to order the above ground gas/diesel tank from West End Supply (motion suggested); Approval to receive quotes and purchase two computer replacements for the Maintenance Department (motion suggested); CAP Project authorization MS4; Request approval for KPI Technologies to engineer SWM basin retrofits in conformance with the CAP grant (motion suggested)

11. Solicitor – Stream Restoration Easement Agreement with Adams County and Easement Agreements with Homeowner’s Associations (MS4 projects) (motions suggested)

12. Committee reports and comments from Board members:

Personnel, Public Safety, Highways, Parks and Recreation, Planning/Zoning, CTA, COG, Economic Development, and CT411

13. Staff Reports – Manager, Zoning Officer and Finance Director

14. Adjourn

15. Executive Session (if needed)